



Companies House

AR01 (ef)

Annual Return



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X37UPM3S

Company Name: **FRANCENTER LIMITED**

Company Number: **00850969**

Date of this return: **14/05/2014**

SIC codes: **66220**

Company Type: **Private company limited by shares**

Situation of Registered Office: **RUSSELL SQUARE HOUSE 10-12 RUSSELL SQUARE
LONDON
UNITED KINGDOM
WC1B 5LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ACHILLEAS**

Surname: **CHRISTOU**

Former names:

Service Address: **132 SALMON STREET
LONDON
UNITED KINGDOM
NW9 8NT**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARIOS**

Surname: **CHARALAMBOUS**

Former names:

Service Address: **16 HANOVER STREET
LONDON
UNITED KINGDOM
W1S 1YL**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **13/01/1964** *Nationality:* **CYPRIOT**

Occupation: **PRIVATE EMPLOYEE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 999 ORDINARY shares held as at the date of this return
Name: M.C. COSTOURIS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHRYSOSTOMOS THEOCLI

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.